

Georgia Athletic and Entertainment Commission
Board Meeting
March 10th, 2009

The Board Meeting for the Georgia Athletic and Entertainment Commission was held on Tuesday, March 10th, 2009 at 2 Martin Luther King Jr. Dr Suite 814 Atlanta GA 30334

The following Board members were present:	Others Present:
JJ Biello- Chairman T. Wayne Bloodworth Phil Hunnicut Cary Ichter Christopher Harris- by phone	Andy Foster, Executive Director Megan Shwartzlander Dave Oblas Brett Moses

Chairman Biello established that a quorum was present and the public hearing that was scheduled to begin at 11:00 a.m., was called to order at 11:10 a.m.

Election of Commission officers: Chairman Biello asks if there are any motions. Commissioner Harris makes a motion to re-elect Chairman Biello and Vice-Chairman Bloodworth to their respected positions. Vice-Chairman Bloodworth states that he does not want to continue in the position of Vice-Chairman. Chairman Biello asks is their a motion for chairman: Commissioner Harris makes a motion to keep Chairman Biello as Commission Chairman, Chairman Biello seconds the motion and states that he would like to remain chairman. Chairman Biello calls for a vote, Commissioner Harris and Chairman Biello vote to keep Chairman Biello at the current position. Vice-Chairman Bloodworth nominates Commissioner Hunnicut to be Chairman, Commissioner Ichter second, the motion. Commissioners Bloodworth, Ichter, and Hunnicut vote to elect Commissioner Hunnicut the new chairman. Commissioner Hunnicut was elected chairman 3 votes to 2 votes and takes over the Meeting as Chairman. Vice-Chairman Bloodworth declines the offer to remain Vice-Chairman, nominates Commissioner Ichter to be Vice Chairman. Chairman Hunnicut calls for a vote and Commissioner Ichter is elected Vice-Chairman with a unanimous vote.

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Minutes from the February 10th, 2008 board meeting: Commissioner Bloodworth made a motion, Commissioner Biello seconded, and the Board voted unanimously to **approve**.

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Motion to approve match permits and promoters license for Soco De Boss promoters license and Event Permit 5/7/2009: Chairman Hunnicut asks about their previous promotion, Commissioner Bloodworth asks about their background. Commissioner Bloodworth made a motion, Commissioner Biello seconded, and the Board voted to **unanimously to approve.**

Motion to approve Brett Moses "Fight Party Productions" 5/16/09 match permit: Commissioner Biello made a motion, Commissioner Bloodworth seconded, and the board voted **unanimously to approve.**

Motion to approve Scott Harper (Southern Rage 5) 4/10/09 match permit: Commissioner Bloodworth made a motion, Commissioner Biello seconded, and the board voted **unanimously to approve.**

Review of Post Fight Forms and the Review of New Promoter's Checklist
Commissioner Bloodworth made a motion to approve, Commissioner Biello seconded, and the board voted **unanimously to approve.**

*******Board went into executive session at 11:24*******

*******Board Re-Opened session at 11:43*******

Commissioner Bloodworth made a motion to have a database for fighters to be for the commission's use, Commissioner Ichter seconded, and the board voted **to approve.**

Commissioner Bloodworth made a motion to have a MMA Official's application to be for the commission's use, Commissioner Ichter seconded, and the board voted **to approve.**

Commissioner Ichter made a motion to thank former Chairman Biello for his work as chairman, Commissioner Bloodworth seconded, and the board voted **to approve.**

Chairman Hunnicut made a motion to adjourn, Commissioner Bloodworth seconded, and the board voted unanimously to adjourn.

The next meeting is scheduled for **Tuesday April 14, 2008** at 2 Martin Luther King Jr Dr Suite 814 Atlanta GA 30334 at **11:00 a.m.**

There being no further business to come before the Board, the meeting was adjourned at 11:50 p.m.